

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, APRIL 27th, 2005
AT 7:00 P.M.

UNAPPROVED

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
ROGER KRZEMINSKI
NANCY NEVERS

ABSENT: NONE

Also in attendance: Lawrence W. Dloski, Township Attorney
James R. Gelios, Deputy Clerk
Jerome R. Schmeiser, Community Planning Consultant
James Van Tiflin, Township Engineer of Spalding DeDecker &
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the roll. All members present.

2. Approval of Agenda Items (with any corrections)

MOTION by BUCCI seconded by KRZEMINSKI to approve the amended agenda as discussed.

MOTION carried.

3. Approval of the Bills

MOTION by DUNN seconded by NEVERS to approve both bill runs as submitted.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, APRIL 27th, 2005
AT 7:00 P.M.

UNAPPROVED

4. Approval of the April 13, 2005 previous Meeting Minutes

MOTION by DUNN seconded by MALBURG to approve the revised April 13, 2005 Meeting Minutes.

MOTION carried.

CONSENT AGENDA ITEMS:

5A. Clerks Department:

1. **Wall Sign Bond Return; 925 Designs;** Located on the south side of 21 Mile Road, east of Garfield Road. Permanent Parcel No. 08-32-100-022

5B. Department Monthly Reports:

1. Macomb County Sheriffs Department
2. Building Department
3. Fire Department
4. Water/Sewer Department
5. Parks and Recreation Department

5C. Water & Sewer Department:

1. Easement Encroachment Agreement, Thomas Ulrich, 50837 North Hampton Court, Macomb, MI, 48044, Lot 8, North Hampton Court Subdivision.
2. Easement Encroachment Agreement, Kenneth A. & Rosanne M. Balinski, 20113 New Castle Court, Macomb, MI 48044, Lot 36 Chelsea Park Subdivision.
3. Easement Encroachment Agreement, Daniel & Kristina E. Karas, 16405 Vandelay Drive, Macomb, MI 48044, Lot 16, Lakeside Landing Subdivision.

MOTION by KRZEMINSKI seconded by MALBURG to approve the consent agenda items as submitted.

MOTION carried.

6. **PUBLIC COMMENTS:** (Non Agenda items - 3 minute time limit)

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, APRIL 27th, 2005
AT 7:00 P.M.

UNAPPROVED

Public Portion: Patricia Morgan, Township resident, addressed her concerns regarding the need of an ordinance for pet excrement in residential areas.

PLANNING COMMISSION:

7. **Final Plat; Westwood Pointe Subdivision No. 2;** Located on the north side of 23 Mile Road east of Romeo Plank Road; D & K Land developers, Petitioner. Permanent Parcel No. 08-16-100-020

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Bob Lindh

Public Portion: None

MOTION by DUNN seconded by MALBURG to approve the final plat for Westwood Pointe Subdivision No. 2 and direct the Township Clerk to sign the mylar. Permanent Parcel No. 08-16-100-020.

MOTION carried.

8. **Extension of Time; Temporary Certificate of Occupancy; Baker Machining & Mold Technologies;** Located on the south side of Enterprise Drive east of Corporate Drive. Dr. Kevin and Scott Baker, Petitioners. Permanent Parcel No. 08-20-104-005

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Mark Geleski

Public Portion: None

MOTION by BUCCI seconded by KRZEMINSKI to approve the Extension of Time for five months from the date of expiration for the Temporary Certificate of Occupancy for Baker Machining & Mold Technologies. Permanent Parcel No. 08-20-104-005. Extension of time will expire November 1, 2005.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, APRIL 27th, 2005
AT 7:00 P.M.

UNAPPROVED

9. **Use of Temporary Sales Trailer; Strathmore Condominiums;** Located on the east side of Luchtman Road 1,100 feet south of 26 Mile Road. Pulte Land Company, Petitioner. Permanent Parcel No. 08-04-100-029

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Kevin Christiansen

Public Portion: None

MOTION by KOEHS seconded by NEVERS to approve the Use of Temporary Sales Trailer; for one year Strathmore Condominiums. Permanent Parcel No. 08-04-100-029.

MOTION carried.

10. **Final Plat; Brookewoods Subdivision;** Located on the north side of 25 Mile Road approximately 840' west of Broughton Road. Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-029

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and the recommendation for approval.

Petitioner Present: Daniel S. Spatafora

Public Portion: None

MOTION by DUNN seconded by NEVERS to approve the final plat for Brookewoods Subdivision and direct the Township Clerk to sign the mylar. Permanent Parcel No. 08-04-400-029.

MOTION carried.

BUILDING DEPARTMENT:

11. Request to Purchase two (2) Mobile Radios with installation for new vehicles being added to Building Department

Bob Beckett, Building Department Official, reviewed the request.

Public Portion: None

**MOTION by KOEHS seconded by MALBURG to approve the request to purchase two (2) mobile radios with installation for new vehicles being added to the Township Building Department fleet through ComSource Incorporated for the total cost of One Thousand Two Hundred Forty Seven dollars and 30/100 (\$1,247.30).
MOTION carried.**

FIRE DEPARTMENT:

12. Request permission to participate in Selfridge Air National Guard Base's 2005 Air Show.

Chief Ahonen reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by BUCCI to approve the request and allow volunteers from the Township Fire Department to participate in the Selfridge Air National Guard Base's 2005 Air Show and allow the Township Fire Department to bring the Heavy Rescue One for public educating at the show. The show will begin May 20, 2005 through May 22, 2005.

MOTION carried.

13. Request permission to hire Macomb Community College to deliver National Incident Management System Training in house.

Chief Ahonen reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by DUNN to approve the request to hire Macomb Community College to deliver National Incident Management System and train Township Fire Department personnel in house for the total cost of Four Thousand One Hundred Seventy Nine dollars and 12/100 (\$4,179.12).

MOTION carried.

PARKS & RECREATION DEPARTMENT:

14. Request to purchase Utility Vehicle

Salvatore DiCaro, Parks & Recreation Coordinator, reviewed the request.

Public Portion: None

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, APRIL 27th, 2005
AT 7:00 P.M.

UNAPPROVED

MOTION by BUCCI seconded by KRZEMINSKI to approve the request to purchase one (1) Cadet 4 x 2 utility vehicle through Hellebuyck's in Shelby Township, Michigan for maintaining the grounds of the Macomb Corners Park for the total cost of Six Thousand Three Hundred Eighty Nine dollars and 00/100 (\$6,389.00).

MOTION carried.

15. Request to purchase Maintenance Equipment

Salvatore DiCaro, Parks & Recreation Coordinator, reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by BUCCI to approve the request to purchase one (1) Rahn Infield Groomer through W.F. Miller Co. in Novi, Michigan for maintaining the baseball fields at the Macomb Corners Park for the total cost of Two Thousand One Hundred Eighty Nine dollars and 00/100 (\$2,189.00).

MOTION carried.

Addition:

15A. Vendor Concession Stand

Salvatore DiCaro, Parks & Recreation Coordinator, reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by BUCCI to approve the request for Now and Zen Café as the concessionaire for the Macomb Corners Park contingent on a one year contract signed by the Township Supervisor and approved by the Township Attorney.

MOTION carried.

WATER/SEWER DEPARTMENT:

16. Request to Revoke Final Grade Bond, Lot 75 Country Club, 56916 St Andrews Drive, MGA Homes Inc. (*Tabled from the 04-13-05 Meeting*)

Withdrawn, no action taken. The matter has been resolved and the developer has agreed to take care of the outstanding issue for the Township.

17. Approval of Purchase Requisitions:

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, APRIL 27th, 2005
AT 7:00 P.M.

UNAPPROVED

- A. Kennedy Industries Inc.
- B. East Jordan Iron Works
- C. Hydro Meter Service

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by DUNN seconded by MALBURG to approve the purchase requisition request through Kennedy Industries Inc. for equipment maintenance for the total cost of Two Thousand Sixty dollars and 00/100 (\$2,060.00).

MOTION carried.

MOTION by KOEHS seconded by MALBURG to approve the purchase requisition request through East Jordan Iron Works for hydrant maintenance for the total cost of Two Thousand Eighty Seven dollars and 16/100 (\$2,087.16).

MOTION carried.

MOTION by KRZEMINSKI seconded by BUCCI to approve the purchase requisition request through Hydro Meter Service Inc. for the total cost of Three Thousand One Hundred Seventy Three dollars and 00/100 (\$3,173.00)

MOTION carried.

BOARD COMMENTS:

18. Supervisor Comments:

18A. 2005 Chloride

MOTION by KRZEMINSKI seconded by KOEHS to approve the yearly program of Calcium Chloride for Dust Control and authorize the Township to purchase three (3) applications and have the Road Commission of Macomb County provide the fourth.

MOTION carried.

18B. Request for Actuarial Study

MOTION by KRZEMINSKI seconded by DUNN to approve the request to have an actuarial study done on the Township Employment Retirement Fund.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, APRIL 27th, 2005
AT 7:00 P.M.

UNAPPROVED

MOTION carried.

18C. Discussion of Single Waste Hauler – *Informational no action taken*

Addition:

18D. Schedule Public Hearing Date for an Industrial Development District for P.T.I Industries.

MOTION by KOEHS seconded by BUCCI to approve the request to schedule the Public Hearing Date for May 25, 2005 at 7:00 p.m. for the creation of an Industrial Development District for P.T.I Industries.

MOTION carried.

Addition: **INFORMATIONAL TECHNOLOGY DEPARTMENT:**

18E. Recommendation from the Informational Technology Department for the BS&A Cash Receipting System of Software for the Township Treasurers Office.

MOTION by KOEHS seconded by DUNN to approve request for the installation and payment for the BS&A Cash Receipting System Software for the Township Treasures Office for the total cost of Ten Thousand Two Hundred Ninety Five dollars and 00/100 (\$10,295.00) which includes training fees.

MOTION carried.

19. Clerk Comments:

Addition:

19A. Request for additional training

Clerk KOEHS reviewed the request.

MOTION by DUNN seconded by NEVERS to approve the request to allow Michael D. Koehs, Township Clerk, to attend the annual Michigan Association of Municipal Clerks Training Conference in Frankenmuth, Michigan beginning June 21, 2005 through June 24, 2005 for the total cost of Six Hundred Eighty One dollars and 00/100 (\$681.00). Mileage and meals will be provided based on the Township reimbursement policy.

MOTION carried.

20. Treasurer Comments: None

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, APRIL 27th, 2005
AT 7:00 P.M.

UNAPPROVED

21. Trustees Comments: None

EXECUTIVE SESSION:

MOTION by KOEHS seconded by BUCCI to adjourn into executive session at 7:48 p.m.

MOTION carried. The Board reconvened at 8:10 p.m.

22. Polaris v Township of Macomb

MOTION by KOEHS seconded by DUNN to authorize the Township Supervisor, Township Clerk and legal counsel to sign the consent judgment relating to the Polaris v Township of Macomb.

MOTION carried.

23. Easement Acquisitions

MOTION by KOEHS seconded by BUCCI to approve the Marseilles Road Sanitary Sewer Special Assessment of the Zehnpfenning property for a cost of Three Hundred Fifty Six dollars and 00/100 (\$356.00) MA04-015. Permanent Parcel No. 08-21-376-008.

MOTION carried.

MOTION by KEOHS seconded by BUCCI to approve the 23 Mile Road Water main replacement for the Canasanta & Co. property for the total cost of Six Hundred Sixty Six dollars and 00/100 (\$666.00). MA02-22 Permanent Parcel No. 08-17-451-004.

MOTION carried.

Addition:

24. Discussion involving Wolverine Golf Club

Supervisor BRENNAN reviewed the request.

MOTION by BUCCI seconded by KRZEMINSKI to enforce the Township zoning ordinance and direct the Township Building Officials to close Wolverine Golf Course.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, APRIL 27th, 2005
AT 7:00 P.M.

UNAPPROVED

ADJOURNMENT:

MOTION by KOEHS seconded by NEVERS to adjourn the meeting at 8:18 p.m.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmb